
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation MISSING PROPERTY - OTHER		Group CC-COMMAND CENTER Date of This Report 06/04/2015	
Date Reported 06/04/2015	Date Assigned	IAB Log No 2015-15495	Case No (CC) 2015-15495	Folder Type	Follow Up No 1	Worksheet Tracking No. 1129458	

Date/Time Reported 06/04/2015 09:34	SOL Date 11/28/2016	Occurrence From Date/Time 05/28/2015 16:00	Occurrence To Date/Time 05/28/2015 16:00
Contact Type TELEPHONE	Source 911	Source Number 1718	Position Number R2237 RECORDED

Person's Last Name, First M.I. [REDACTED]				Role COMPLAINANT		Status CIVILIAN NON MEMBER OF SERVICE		Res. Pct. [REDACTED]
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alias/Middle Name								
Address [REDACTED]						Apt No. [REDACTED]		NYSID No. [REDACTED]
Alternate Address						Apt No.		
Sex MALE	Race	Date of Birth [REDACTED]	Age [REDACTED]	Height	Weight			
Age From	Age To	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone [REDACTED]	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. MILITANO, GUILLERMO J				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 954133	Command 165-PATROL BORO BKLYN NORTH		Rank POM	Shield 07978				
Appointment Date 01/09/2013				Years Employed 2				

Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				

Allegations								
1	Full Allegation Missing Property - Other	Classification MISSING PROPERTY	Allegation Index O-Stolen Property Other	Allegation Date 06/04/2015	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Document																		
1	Document Type NYPD ARREST REPORT	Document Number [REDACTED]	Document Info Arrest Date: 05/26/2015 Time: 1950 Pct: 000 Top Chrg: 073PL 155.25 PETIT LARCENY() Perp Name: [REDACTED] Race: Sex: DOB: [REDACTED] BM1															
2	Document Type NYPD UF61	Document Number [REDACTED]	Document Info Occ Date/Time 05/26/2015 19 50 Occ Address [REDACTED] Occ Pct 073 Offense PETIT LARC <table border="1"> <tr> <td>ROLE</td> <td>NAME</td> <td>SEX</td> <td>RACE</td> <td>AGE</td> </tr> <tr> <td>VICTIM</td> <td>[REDACTED]</td> <td>BUSINESS</td> <td></td> <td></td> </tr> <tr> <td>WANTED</td> <td>[REDACTED]</td> <td>MALE</td> <td>BLACK</td> <td>[REDACTED]</td> </tr> </table>	ROLE	NAME	SEX	RACE	AGE	VICTIM	[REDACTED]	BUSINESS			WANTED	[REDACTED]	MALE	BLACK	[REDACTED]
ROLE	NAME	SEX	RACE	AGE														
VICTIM	[REDACTED]	BUSINESS																
WANTED	[REDACTED]	MALE	BLACK	[REDACTED]														

Property	Property Status
----------	-----------------

Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No

ATTACHMENT

1	 'RTCC of [REDACTED]'
2	 'voucher'
3	 'c/c audio#1'
4	 'c/c audio #3'

5

NO IMAGE
AVAILABLE['c/c audio #2'](#)**Incident Location List**

1	Location Type OCCURRENCE		Juri diction	In or Near NYPD Command	PCT -	Common Location Out ide of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 05/28/2015 16:00		Occurrence Through 05/28/2015 16:00	Statement of Details Specific to this Location			

Topic/Subject:[\(Internal Affair Log\) INTERNAL AFFAIRS LOG](#)

Details

06/04/2015 at 0926 hours, Ext # 2237, 911 Operator #1718 called the Command Center and connected Mr. [REDACTED] who states the following: Mr. [REDACTED] states the police responded to the location and he was taken to the 073 precinct. Mr. [REDACTED] states his property was not returned, gold chain, bk/wh ring, debit card, driver license, doctor report, green card, and black wallet. Mr. [REDACTED] states someone is using his debit card. Mr. [REDACTED] states he was given a receipt to pick up his property and when he went to [REDACTED] he was told to go to [REDACTED] to retrieve his property. Mr. [REDACTED] states he did not go to the address to retrieve his property since he does not know where it is located. Mr. [REDACTED] provided voucher # 3000519461. Mr. [REDACTED] first stated he was not arrested and later recanted his story and said he was arrested. (MM)

**There are nio body cameras assigned to PO Guillermo. (MM)

**Complainant provided date of incident as 05/28/2015, however, arrest date was 05/26/2015. (MM)

**Pets check yielded voucher #3000519461(Safekeeping), invoicing officer PO Guillermo Militano, Tax # 954133, PBBN , 1 ring, 1 necklace, returned to owner. I informed Mr. [REDACTED] regarding his property being returned and he stated he told the officer's he wanted all of his property. I attached invoice to the log. (MM)

**At 1144 hours Omniform check yielded arrest # [REDACTED] (Petit Larceny) and complaint # [REDACTED] (Petit Larceny) arresting officer PO Guillermo Militano. I attached to the log. (MM)

**I conferred with Cpt. Esposito who recommends a call out to Geograhical Group. (MM)

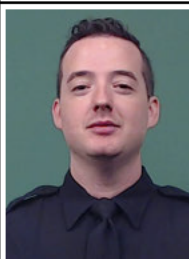
**Sgt. Daploto Group 34 notified regarding this call out.(MM)

**I attached audio to the log. (MM)

CALL OUT DONE 06/05/15 1740

DI Zimmer recommends that this call out be an M-Case to Patrol Borough Brooklyn North Investigations Unit (PBBNIU) for further investigation in that the complainant's neckale and ring was accounted for in the PETS system (PCI #3000519461) and he is only missing his green card, driver's license, de bit card and wallet. Numerous attempts to interview Mr. [REDACTED] were made which resulted in negative results. .(Lt. DG)


List of Persons Added/Updated in the Log

Per on' La t Name, Fir t M I MILITANO, GUILLERMO J			Role SUBJECT	Statu UNIFORM MEMBER OF SERVICE	Re Pct
MOS TAXID 954133	Command 165-PATROL BORO BKLYN NORTH	Rank POM	Shield 07978		
Appointment Date 01/09/2013			Years Employed 2		
Nickname/Alias/Middle Name					

Allegations


1	Full Allegation	Cla ification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Missing Property - Other		O-Stolen Property Other			10/26/2016		

		MISSING PROPERTY		06/04/2015	07 - Substantiated		NO	BCD	
Comments									
2	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 12/08/2015	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition BCD	
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, PLEASE ADD SUBJECT #2 (P.O. MICHAEL ESPOSITO) TO THIS LOG AS A SUBJECT OFFICER. ALSO, ADD THE ALLEGATION OF OMITTED ACTIVITY LOG ENTRY FOR SUBJECT #1 (P.O. MILITANO) AND SUBJECT #2 (P.O. ESPOSITO)." WORKSHEET ATTACHED.									
3	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/04/2016	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition BCD	
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, PLEASE ADD THE ABOVE LISTED ALLEGATIONS FOR SUBJECT #1." WORKSHEET ATTACHED.									
4	Full Allegation Fail to Safeguard - Prisoner Property	Classification Abuse of Dept Regulations	Allegation Index Fail to Safeguard	Allegation Date 01/04/2016	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition BCD	
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, PLEASE ADD THE ABOVE LISTED ALLEGATIONS FOR SUBJECT #1." WORKSHEET ATTACHED.									

Person's Last Name, First M.I. ESPOSITO, MICHAEL J			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 954777	Command 073-073 PRECINCT	Rank POM	Shield 12097		
Appointment Date 07/09/2013			Years Employed 2		
Nickname/Alias/Middle Name					

Allegations									
1	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 12/08/2015	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition BCD	
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, PLEASE ADD SUBJECT #2 (P.O. MICHAEL ESPOSITO) TO THIS LOG AS A SUBJECT OFFICER. ALSO, ADD THE ALLEGATION OF OMITTED ACTIVITY LOG ENTRY FOR SUBJECT #1 (P.O. MILITANO) AND SUBJECT #2 (P.O. ESPOSITO)." WORKSHEET ATTACHED.									

2	Full Allegation Other Dept Rules/Procedures Violation -	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 01/04/2016	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition BCD
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, PLEASE ADD THE ABOVE LISTED ALLEGATIONS FOR SUBJECT #1." WORKSHEET ATTACHED.								

Person's Last Name, First M.I. HAUG, SCOTT T			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 920178	Command 073-073 PRECINCT	Rank SGT	Shield 00730		
Appointment Date 12/18/1997			Years Employed 19		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Memobook Incomplete/Improper -	Classification Abuse of Dept Regulations	Allegation Index Administrative Integrity Issue	Allegation Date 01/04/2016	Finding 07 - Substantiated	Finding Date 10/26/2016	Allegation Removed NO	Allegation Disposition ACD
Comments CAPT. PROFETA, PBBN IU, REPORTS THAT THE ABOVE ALLEGATION IS TO BE ADDED. AS NOTE ON THE REQUEST, AS PER CAPT. PROFETA, "AS PER THIS INVESTIGATION, ADD THE ABOVE LISTED PERSON TO THIS LOG AS A SUBJECT OFFICER. ALSO ADD THE ABOVE LISTED ALLEGATION FOR SGT. SCOTT T. HAUG." WORKSHEET ATTACHED.								

Reporting Officer:	Rank POF	Name MONROE MARGARET	Tax Reg. No. 933048		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 06/10/2015	Date of Next Review	Name COOKE SHARON		Supv. Tax No. 929934
Endorser:	Rank LT	Name PRYCE DIAN	Tax Reg. No. 925942	Command CC-COMMAND CENTER	DateTime Reviewed 06/04/2015 12:42	Status
Comments						
Endorser:	Rank LCD	Name GUERRA DANIEL	Tax Reg. No. 932755	Command CC-COMMAND CENTER	DateTime Reviewed 06/05/2015 17:40	Status
Comments DI ZIMMER RECOMMENDS THAT THIS CALL OUT BE AN M-CASE TO PATROL BOROUGH BROOKLYN NORTH INVESTIGATIONS UNIT (PBBNIU) FOR FURTHER INVESTIGATION IN THAT THE COMPLAINANT'S NECKALE AND RING WAS ACCOUNTED FOR IN THE PETS SYSTEM (PCI #3000519461) AND HE IS ONLY MISSING HIS GREEN CARD, DRIVER'S LICENSE, DE BIT CARD AND WALLET. NUMEROUS ATTEMPTS TO INTERVIEW MR. [REDACTED] WERE MADE WHICH RESULTED IN NEGATIVE RESULTS. (LT. DG)						
Endorser:	Rank LT	Name COOKE SHARON	Tax Reg. No. 929934	Command ASM-ASSESSMENT	DateTime Reviewed 06/10/2015 11:13	Status

	Comments M-CH PTL
--	---

